

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, July 21, 2009
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Roger C Trout
 - b) Matt Lucas
 - c) Horseless Carriage
 - d) Green Fly Outfitters David Hardy
 - e) Bob McKee
 - f) Dan Bolton
2. 10:00 AM – Title III – Secure Rural Schools & Community Self Determination Program – Review Of Public Grant & Program Approval
3. Shirley Slaugh – 2009 Homeland Security Grant Program Scoring & Funding Discussion
4. Civil Science Billing - \$33,139.50
5. Planning & Zoning – Ordinance #09-15 – An Ordinance Amending Ordinance #94-13
6. Real Estate Lease & Lease To Purchase Option Agreement – Fredrick Devereaux
7. Agreement For Professional Services For Dutch John Consultant
8. UDOT Construction Change Order #9 – Brown’s Park Road Project \$10,771.65
9. County Assessor – July 30, 2009 – Closing Office
10. 11:00 A.M. - RaNae Wilde – Museum Board – Cabin Donation
11. Planning and Zoning Ordinance Revision
12. Surplus Roping Shute
13. Shirley Slaugh – Gama Goat Disposal
14. Representation Approval In Connection With SUWA et al. v. Allred et al.
15. 1:00 Elected Officials Meeting – Review and Discussion
 - Cell Phone Policy (Section 20)
 - Travel Expenses And Reimbursements (Section 19)
16. Review and Approval
 - Cell Phone Policy (Section 20)
 - Travel Expenses And Reimbursements (Section 19)
17. Closed Session

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.